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**Zhongtian Construction (Hunan) Group Limited**

**中天建設（湖南）集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2433)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from 17 January 2025, Mr. Shen resigned as an executive Director of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) announces that Mr. Shen Qiang (沈強) (“**Mr. Shen**”) resigned as an executive Director of the Company with immediate effect.

The resignation of Mr. Shen was due to his other personal and business commitments. Mr. Shen confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take the opportunity to express its gratitude to Mr. Shen for his contribution to the Company during his term of office.

By order of the Board

**Zhongtian Construction (Hunan) Group Limited**

**Yang Zhongjie**

*Chairman and Executive Director*

Hong Kong, 17 January 2025

*As at the date of this announcement, the Board comprises Mr. Yang Zhongjie as Chairman of the Board and executive Director; Mr. Liu Xiaohong, Mr. Chen Weiwu and Mr. Min Shixiong as executive Directors; and Dr. Liu Jianlong, Ms. Deng Jianhua and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.*